

**THE MINUTES  
FOR THE MAY 5, 2009  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

A regular meeting of the Board of Trustees of the Village of Northport was held in Village Hall beginning at 6:00 PM

Present: Mayor Doll, Trustees, Kehoe, McMullen, Maline and Tobin. Village Attorney James Matthews, Village Clerk Donna Koch, Superintendent Joseph Correia.

**ANNOUNCEMENTS:** Mayor Doll proudly announced that he was given the tie he was wearing by past Mayor Pete Nolan.

**PUBLIC HEARING(S):** no public hearings this evening.

**PRESENTATIONS:** no presentations this evening.

**PUBLIC PARTICIPATION:** no one from the public spoke this evening.

**COMMISSIONER REPORTS:** Trustee McMullen reported that with the help of the Mayor and Seymour's boatyard the Village was able to obtain some new/used finger docks for down at Scudder Beach. Also two new dinghy racks were installed down at Scudder Park. Trustee McMullen reported that he and Harbormaster Tony Graziano took a tour of the harbor and will be on the lookout for abandon boats and docks in disrepair.

Trustee Maline reported the Village has hired a Deputy Treasurer and is still in the interview process for a Treasurer.

Trustee Tobin reported that Kelly Campbell has been working on the website and the basic outline of the site is up, content is being loaded.

Trustee Kehoe reported that Thursday evening there will be a fund raiser to raise funds for the sculpture that will be place down by the Harbor a rendition will be unveiled on Memorial Day.

The business developing committee continues to meet with discussions and a study focusing on an ice skating rink somewhere down by the Cow Harbor Park.

The Chamber is planning the Tuesday night happenings again this year.

Mayor Doll reported highway has been busy installing and repairing the floats and docks. The hot box has been out and they are busy planting trees.

**CHIEF OF POLICE REPORT:** No police report this evening as the Chief was out of town.

**SUPERINTENDENT REPORT:**

Mr. Correia presented the Board with a survey of the property at James St. and Bayview Ave. the builder Patrick Glennon is requesting that the Village instruct the garbage carrier to back up the new driveway to serve the new houses built there. Mr. Glennon proposed to put a garbage container 100 feet up the driveway to minimize the cans along the roadway. It was the consensus of the Board not to allow the trucks to back up along the driveway.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

**Fiscal Year 2009/2010 General Fund bills in the amount of \$ 25,230.13**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2008/2009 Capital Fund bills in the amount of \$ 9,024.94**

On the motion of Trustee Tobin and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2009/2010 Capital Fund bills in the amount of \$ 20,372.44**

**NEW BUSINESS:**

1. Historic Review central Business A & B. a resolution setting a Public Hearing will be place on the next agenda.

**OLD BUSINESS:** no old business.

**REQUESTS:** no requests.

**CORRESPONDENCE:** no correspondence.

**RESOLUTIONS:**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009 – 75 ~ APPROVAL OF THE MARCH 18, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the March 18, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Tobin and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2009 – 76 ~ APPROVAL OF THE APRIL 21, 2009 MINUTES**

**WHEREAS:** Copies of the minutes of the April 21, 2009, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2009 - 77 ~ SEASONAL EMPLOYMENT**

**BE IT RESOLVED:** that the seasonal applicants recommended by the Village Clerk and Superintendent of Public Works are hereby approved.

Park Maintenance:

Daniel Tizzio	\$10.00/hr
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Beach Manager:

William Sposato*	\$12.50/hr
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Lifeguards:

Glen Field*	\$10.00/hr
Mariel Kon+	\$10.00/hr
Jenna Kon+	\$10.00/hr
Nicole Daniels*+	\$10.00/hr
Sarah Daniels*+	\$10.00/hr
Julian Hayes +	\$10.00/hr
Brendan Hayes	\$9.00/hr
Brendan Dwyer*	\$9.00/hr

Gate Attendants:

Matt Bruckenthal*+	\$8.00/hr
Stephanie Rodetis*+	\$8.00/hr
Jackson Smith*+	\$8.00/hr

Senior Dockmaster:

Reeves Gandy+	12.50/hr
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Dockmaster:

Michael Suchocki+	\$10.00/hr
Elizabeth Drew*+	\$10.00/hr
Kelli-Marie Koch*+	\$10.00/hr
Joseph Koch*+(ci)	\$10.00/hr

Pumpout Boat:

John Feehan+	\$12.00/hr
Robert Varese	\$12.00/hr
Joe Koch*+(ci)	\$12.00/hr

+ prior employee

\* Village resident  
ci ~ call in

## RESOLUTIONS

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following resolution was unanimously approved.

### **RESOLUTION 2009 – 78~ BOARD OF ARCHITECTURAL AND HISTORICAL REVIEW**

**WHEREAS:** The Board of Architectural and Historic Review held a public hearing February 4, 2009 to amend the rules and regulations (Chapter 311) pursuant to chapter 13 of the code of the Village of Northport subject to the approval of the Board of Trustees therefore

**BE IT RESOLVED:** The Board of Trustees hereby approves the amendments to the rules and regulations of the Board of Architectural and Historic Review (Chapter 311) of the Code of the Village of Northport.

Note: At the April 4<sup>th</sup> 2009 meeting James Clark was mistakenly reappointed to the Board of Fire Commissioners the resolution should have read James Hall. Mr. Clark's term expires in 2010.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

### **RESOLUTION 2009 - 79 ~ ADDITIONAL APPOINTMENTS**

**BE IT RESOLVED:** The following appointments proposed by the Mayor are hereby approved pursuant to the Village Law:

**Board of Fire Commissioners (3 year term)**  
**1. James Hall (Term to expire 2012)**

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009- 80 DREAMHOST WEB HOSTING**

**BE IT RESOLVED:** the Village Clerk is hereby authorized to agree to the Dreamhost web hosting terms of service on behalf of the Incorporated Village of Northport for the purpose of establishing a Village website in a form approved by the Village Attorney.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009- 81 ~ WEBSITE**  
**BE IT RESOLVED:** That Kelly Campbell is hereby authorized to work an additional 50 hours on the web-site design and content at a rate of \$20.00/hr not to exceed \$1,000.

On the motion of Trustee Maline and seconded by Trustee Tobin the following resolution was unanimously approved.

**RESOLUTION 2009 – 82 GREEN INNOVATION GRANT**

**BE IT RESOLVED:** Gannett Fleming is hereby authorized to prepare a NYSEFC grant application on behalf of the Village of Northport to apply for funding under the Green Innovation Grant Program to cover construction of stormwater management controls for an amount not to exceed \$1,200.00.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2009-83 BOND FOR SITE PLAN #65**

**WHEREAS:** The Superintendent of Public Works has calculated the bond amount as \$181,083.00, for the required site improvements related to the sited plan known as On the Rim site plan #65, and

**WHEREAS:** The owner has posted with the Village a Bank of America Cashier's Check # 0108624 with an aggregate value greater than required bond amount, and

**WHEREAS:** After review, by the Village Attorney, the Board of Trustees determined that the Bank of America Cashier's Check # 0108624 is acceptable as to form, sufficiency and manner of execution, now therefore

**BE IT RESOLVED:** That the Bank of America Cashier's Check # 0108624 in the amount of \$181,100.00 is hereby accepted and approved, and

**BE IT FURTHER RESOLVED:** That the Planning Board upon subsequent review and

inspection may, upon requests by the owner and the recommendation of the Superintendent of Public Works, recommend bond reductions commensurate with the value of work completed, inspected and approved.

On the motion of Trustee Tobin and seconded by Trustee Maline the Board moved into executive session. 7:20 PM.

On the motion of Trustee Kehoe and seconded by Trustee Maline the Board moved out of executive session. 7:50 PM.

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

The next regular meeting of the Board of Trustees will be May 19<sup>th</sup> , 2009 at 6:00 PM.

Meeting adjourned: 7:50 PM.

Respectfully submitted,

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Donna M. Koch,  
Village Clerk